

**Julian Community Planning Group  
Regular Meeting Minutes  
September 12, 2011  
Final**

Call to order at 7:04 p.m. by Chairman Shelver

- 1. Roll Call of Members;** Shelver ( p ), Barnes ( p ), Bryan ( p ), Birdsell ( p ), Brown ( p ), Moretti (p), Mushet ( e ), Redding (p ), Rikansrud ( p ), Verdugo ( p ).  
P-Present, U-Unexcused, E-Excused
- 2. Review and approval of current agenda:** M/S/C (Barnes/ Moretti)
- 3. Review and approval of the minutes of the July 11, 2011 meeting:** Approved with changes to the date of the meeting on the minutes. M/S/C (Moretti/Barnes)
- 4. Opportunity for Public Comment (non-agenda items):** Nothing
- 5. Old Business:**
  - A) Onsite Wastewater Treatment System proposed regulations:** Nothing to report.
- 6. New Business:**
  - A) Board Policy I-63-Initiation of General Plan Amendments Stakeholder workshop. Thursday September 22, 2011, 1:30p.m;** Shelver asked if anyone from the group is interested to let him know.
  - B) Appointment of JCPG member to serve on advisory committee for PACE program. ( Purchase of Agriculture Conservation Easements). The advisory Committee will hold 4 to 5 meetings over the next 12 to 18 months:** Barnes is willing to represent JCPG along with alternates Redding and Moretti.. M/S/C (Birdsell/ Rickansrud).
- 7. Standing and Ad Hoc Committee Reports:**
  - A) General Plan Update.** Nothing at this point to report
  - B) Land Use**
    - 1) 3100-5312-TM 5312 Hoskings Ranch Subdivision- Replacement Map:** Shelver reported that the County Staff and Hoskings reps. are still hashing out lots and etc. The alternative map seems to be desired by both county staff and Hoskings reps. The issue of widening the Pine Hills road with bike lanes was discussed. Barnes made a motion to authorize Shelver to submit a letter to county staff relaying the stand that JCPG opposes the widening of the Pine Hills road as presented on the maps. Verdugo seconded/ Carried. Let the record show that Brown recused himself.
    - 2) CAL-PAC Conference MUP MOD Camp Cedar Glen:** Still pending.
  - C) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelver:** Nothing.
- 8. County correspondence and Chairs report:** Nothing

**9. Items requiring action before next meeting. (not covered above):** Was brought to our attention that JCPG's appointee for the ARB has resigned and we need to appoint another. Shelver will post the necessary notices for this position. Brown asked that the concerns of the local ponds for fire protection and their possible demise be placed on the next meetings agenda. Shelver will do that.

It is time for PLDO Funds distribution. Shelver will notify all necessary entities if interested in applying for an application of PLDO Funds. The November meeting will be set for review of applications.

**10. Submission of Planning Group expenses for reimbursement:** None

**11. Adjournment-** Since there was no further business before the group the meeting was adjourned at 7:45 p.m. M/S/C ( Redding, Birdsell)

Respectfully submitted by,

Vicky Bryan - Secretary